

City of Auburn
City Council Meeting
Thursday December 13, 2012 6:00PM
Minutes

The work session meeting of the Auburn City Council was called to order at 6:00 PM in City Council Chambers, 24 South St. Auburn NY by Mayor Michael Quill.

Roll Call The City Clerk called the roll. Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill **PRESENT**.

City Staff Present:

CITY STAFF PRESENT

| | |
|---------------------|-----------------|
| City Manager | Douglas Selby |
| Corporation Counsel | John Rossi |
| City Clerk | Debby McCormick |
| Comptroller | Lauren Poelhman |
| Public Works Super. | Mike Talbot |
| Water Dept. Super | Tony DeCaro |

Councilor Smith led the **Pledge of Allegiance** and asked for a **Moment of Silence**.

Public to be heard - None.

Approval of Meeting Minutes from November 20th, 2012 - Approved

Presentations and Proclamations

Presentation: Child Advocacy of Cayuga County - Presenter: Rhonda Stanford-Zahn, Director, LCSW-R presented an overview and update on the work and services provided at the Child Advocacy Center located in Auburn. She reviewed the case statistics for Cayuga County and the scope of abuse cases in the county.

City Manager's Report

The City Manager reported on the code ordinance relating to furniture being left on curb for pick up on trash day. Home owners have called to complain about the appearance of items being left without pickup.

Mr. Selby also reported on a parking program called PANGO that uses cell phone technology. He reviewed the features and benefits of the program. Connie Reilly Downtown BID Director also commented favorably on the program. At Council's direction, the City Manager agreed to do further research including proposals from different vendors.

Public Announcements - None.

Presentations of Petitions and Communications - The Clerk read.

SEQR Resolutions - None.

Resolutions

Appointment Resolution #144 of 2012 authorizing an appointment to the Neighborhood and Housing Commission. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

*** Vicky Murphy, Municipal Utilities Director and Anthony DeCaro, Water Dept. Supervisor responded to questions from Council during the discussion of Resolutions 145 and 146.**

Financial Resolution #145 of 2012 establishing a wholesale rate for Wastewater Treatment Services outside the City of Auburn. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Financial Resolution #146 of 2012 establishing a retail rate for the sale of potable water to City of Auburn residents. **Motion to Table-Graney/Smith VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. TABLED**

Council Resolution #147 of 2012 supporting the Creation of the Greater Auburn Regional Sewer and Water Authority. **NO SPONSOR**

There were no Ordinances, Local Laws and Tabled Legislation.

Other Business

Mike Talbot, Public Works Supervisor presented information on the future of the landfill and options and financial impact for discussion.

The presentations for the Tree Program and the financial update were postponed till the next meeting.

Council adjourned to executive session to discuss contract negotiations and personnel" at 8:25PM and returned at 9:05PM.

Adjournment Council adjourned at 9:05PM